

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

April 30, 2012 Meeting Minutes

4:00 p.m., Public Hearing Room, DEP, Trenton

Board Members:

Present: Phil Brilliant, Richard Dewling, Joann Held, Karl Muessig, Christopher Motta, Mike Pisauro, David Sweeney, Constantine Tsentas, Ira Whitman.

Absent: Jorge Berkowitz, Lawra Dodge.

Others Present: Liaison Karen Hershey, DAG Kimberly Hahn, Executive Assistant David Haymes.

Proceedings:

- Meeting called to Order at 4:03 by Chairman Sweeney.
- Statement by Chairman Sweeney that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act.
- Approval of the April 16, 2012 minutes.
 - Motion by Richard Dewling to accept minutes, seconded by Ira Whitman; Joann Held and Karl Muessig abstained due to absence at the April 16, 2012 meeting; all others present voted Yes.
 - Chairman's Report
 - Chairman Sweeney introduced Dana Haymes and Anthony Teel as two new DEP hires who are assisting the Board with rulemaking and web site design and maintenance, respectively.
 - Chairman Sweeney also reported that the ARRCS and Tech Rules will be published in the May 7, 2012 New Jersey Register, marking a milestone in the implementation of the SRRA reforms.

Committee Reports

- **Audit:** A report was given by Committee Chair Phil Brilliant on behalf of the Audit Committee.

- Brilliant- Y
 - Dewling-Y
 - Dodge-Absent
 - Held-Y
 - Motta-Y
 - Muessig-Y
 - Pisauro-Y
 - Tsentas- Y
 - Whitman-Y
 - Sweeney-Y
- Ira Whitman then made a motion to rescind the temporary suspensions of the following individuals because the annual fees were paid prior to Board action to temporarily suspend on April 16, 2012:
 - CHRISTOPHER W. MARTELL, License No. 510684
 - CHARLES N. ELMENDORF, License No. 550944
 - Seconded by Chairman Sweeney. Motion adopted after debate (8Y, 2 Absent, 1 N).
 - Roll call vote as follows:
 - Berkowitz-Absent
 - Brilliant- N
 - Dewling-Y
 - Dodge-Absent
 - Held-Y
 - Motta-Y
 - Muessig-Y
 - Pisauro-Y with comments
 - Tsentas- Y with comments
 - Whitman-Y
 - Sweeney-Y
- Website/Outreach: A report was given by Committee Chair Christopher Motta on behalf of the Website/Outreach Committee.
 - Chris Motta reported on various outreach issues noting that he met with the new SRP web person, Anthony Teel and he expects to brief the Board on updates to the web site in the next month; also Chris Motta discussed the draft spreadsheet he prepared which lists the continuing education courses approved by the Board which he expects to post on the web in the near future.

- Professional Conduct: A report was given by Chairman Sweeney for Committee Chair Jorge Berkowitz on behalf of the Professional Conduct Committee.
 - Chairman Sweeney updated the Board on the activities of the Professional Conduct Committee, and then made a motion to enter into executive session to discuss disciplinary matters; Board approval was unanimous.
 - No action was taken following executive session.
- Rulemaking: A report was given by Committee Chair Joann Held on behalf of the Rulemaking Committee.
 - Joann Held discussed the status of the rule writing effort and reviewed the draft audit subchapter (handout) with the Board, asking for feedback on several items.
 - Joann Held then made a motion to post the draft audit subchapter on the Board's web site.
 - Seconded by Chairman Sweeney; Motion adopted after debate (9Y, 2 Absent, no Abstentions).
- Ongoing Business
 - None
- New Business
 - Board discussion about best way to handle confidential audit information after an audit has been completed.
- Public Comment
 - John Oberer, LSRPA
 - Commented that he thought the Board was going to audit LSRPs once every three years, not once a year, and he stressed the importance of making sure that LSRPs are not audited multiple times so as to allow more first-time audits.
- The meeting adjourned at 5:51 p.m.

